

The Board of Selectmen held a special meeting on October 28, 2015 at the Notch Road Municipal Center with First Selectman Robert Morra presiding. Also present were: Selectmen Robert Lessard, Robert Neil, Gwen Marrion and Sandra Pierog; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

Mr. Morra called the meeting to order at 11:42 A.M.

2. CONSIDER AND ACT ON CHIEF FINANCIAL OFFICER

A motion was made by Ms. Pierog, seconded by Mr. Neil, to authorize Mr. Morra and Ms. Stille to proceed with the hiring of the selected candidate for Chief Financial Officer. Motion unanimously passed.

3. ADJOURNMENT

A motion was made by Mr. Neil, seconded by Mr. Lessard, to adjourn the meeting at 11:43 A.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPROVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.